

May 5, 1998

TO: Members of the MAG Street Committee

FROM: Ron Krosting, City of Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, May 12, 1998 - 1:30 p.m.
MAG Office Building, Saguaro Conference Room (Suite 200)
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. If you have any questions about the meeting, please contact Paul Ward or Anne MacCracken at 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the April 14, 1998 Meeting Minutes</u>	2. Review and approve the meeting minutes from April 14, 1998.
3. <u>Report on the Status of Federally Funded Projects Programmed for Fiscal Years 1998 thru 2002 and the Federal Fund Balances</u>	3. For information and discussion.
MAG staff will provide a report on the status of FYs 1998 through 2002 programmed projects, and the current regional federal fund balances will be discussed (see Attachment One).	
4. <u>Reauthorization of ISTEA</u>	4. For information and discussion.
Status of federal action will be discussed.	

5.	<u>Forms Required as Part of the FY 1999-2003 MAG Transportation Improvement Program Submittal Process</u> <p>MAG staff will report and provide the three required forms for completing the FY 1999-2003 MAG TIP submission. Staff will discuss the status of submittals (See Attachment Two).</p>	5.	For information and discussion.
6.	<u>Possible MAG Support for the Local Technical Assistance Program (LTAP)</u> <p>Staff from the Local Technical Assistance Program (LTAP), affiliated with ADOT, will give a presentation of recent improvements to the program. Members will discuss ways in which LTAP may fulfill future training needs within MAG.</p>	6.	For information, discussion and possible action.
7.	<u>Status of FHWA Form 536 for Local Highway Finance Data</u> <p>The Local Highway Finance Report for July 1, 1996 through June 30, 1997 was due April 15, 1998. Staff will discuss the status of submittals (See Attachment Three).</p>	7.	For information and discussion.
8.	<u>Highway Performance Monitoring System (HPMS)</u> <p>HPMS submittals for FY 1997 were due to ADOT by May 1, 1998. Staff will discuss the status of submittals (See Attachment Three).</p>	8.	For information and discussion.
9.	<u>Roads of Regional Significance</u> <p>Jurisdiction are asked to indicate which segments of the Roads of Regional Significance are likely to be implemented in the next 10 to 20 years.</p>	9.	For information, discussion and possible action.
10.	<u>Adjournment</u>		